

**Minutes from the January 17, 2018 Meeting of the
Board of Commissioners of the East Orange Parking Authority**

Chairman McKnight called the meeting to order at 6:05 pm. He also read the Sunshine Act-Law, and roll call was taken. The Commissioners present at the meeting were:

Chairman McKnight
Vice-Chair Muhammad
Commissioner Lasure
Commissioner Ceballos
Commissioner Owens
Commissioner Robinson

Tom Calu was not present

Kevin McManimon, Board Attorney was present

Public Portion:

No public portion

Minutes:

Vice-Chair Muhammad made a motion to approve the December 2017 minutes and was seconded by Commissioner Ceballos . All Commissioners in attendance voted in favor. Except Commissioner Robinson who abstained because he did not attend the December 2017 meeting.

Executive Session:

No Executive Session this meeting.

General Session:

Commissioner Lasure read the Financial Report for December 2017.

Kevin suggested that we send a letter to all city council members regarding the withholding of fine sharing revenue, how it is affecting our bottom line, and what steps are needed to reinstate payment.

General Session Continued:

Commissioner Robinson made a motion to pay the January 2018 bills, and was seconded by Commissioner Ceballos. All Commissioners in attendance voted in favor.

Kevin informed the Board that he drafted the contract for the sale of Lot 2D to the Housing Authority, and is still working out the particulars. Kevin also drafted contracts for the sale of Lot 5A and 5E.

Commissioner Robinson nominated Clarence McKnight as Chairman of the Board, Taahira Muhammad as Vice-Chairwoman, Brian Lasure as Treasurer, and Kandi Ceballos as Secretary, and was seconded by Commissioner Owens. All Commissioners in attendance voted in favor.

Adjournment:

At 7:05pm Commissioner Ceballos made a motion to adjourn the meeting, and was seconded by Commissioner Robinson. All Commissioners in attendance voted in favor.

The meeting was adjourned at 7:05pm.